

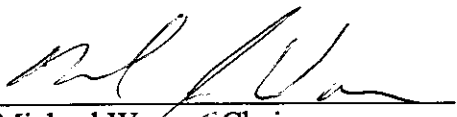
No. 092607-U

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION  
CONTRACT WITH EXCEL CONSTRUCTION SERVICES, LLC., AUSTIN, TX,  
FOR THE MONTOPOLIS SITE AND ODOR CONTROL IMPROVEMENTS AND  
LIFT STATION DEMOLITION PROJECT IN THE AMOUNT OF \$1,233,765  
PLUS A \$61,688.25 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT  
NOT TO EXCEED \$1,295,453.25.**

**SEPTEMBER 26, 2007  
REGULAR MEETING  
VOTE**

	Motion		Commissioners' Vote		
	For	Consenting	Abstain	Excused	Not Present
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC.**, Austin, TX, for the Montopolis Site and Odor Control Improvements and Lift Station Demolition Project in the amount of \$1,233,765 plus a \$61,688.25 contingency, for a total contract amount not to exceed \$1,295,453.25.

  
Michael Warner, Chairman  
Water and Wastewater Commission

9/26/07  
Date